2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007982

FILED Mar 16, 2011 Secretary of State

Entity Name: FORT SOCRUM VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6039 CYPRESS GARDEN BLVD.

313 WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

6039 CYPRESS GARDEN BLVD. 313 WINTER HAVEN, FL 33884

FEI Number: 59-3827950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEB REAL ESTATE MANAGEMENT, INC.

MEB REAL ESTATE MANAGEMENT, INC.

MEB REAL ESTATE MANAGEMENT, INC.

6203 CORTEZ RD

BRADENTON, FL 34207 US BRADENTON, FL 34210 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FISHER, STEVEN

Address: 6039 CYPRESS GARDENS BLVD. SUITE 313

City-St-Zip: WINTER HAVEN, FL 33884

Title: P

Name: GAHAN, THOMAS

Address: 6039 CYPRESS GARDEN BLVD. SUITE 313

City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

Name: ARMOGUM, DENNIS

Address: 6039 CYPRESS GARDEN BLVD. SUITE 313

City-St-Zip: WINTER HAVEN, FL 33884

Title: 5

Name: SERKE, LAURA

Address: 6039 CYPRESS GARDENS BLVD. SUITE 313

City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: MCGRAW, CHAD

Address: 6039 CYPRESS GARDENS BLVD. SUITE 313

City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM GAHAN P 03/16/2011